

AOC CONSTRUCTION FILE

COUNTY: Pendleton

FILE CODE: PDB1

SUBMITTED BY: RM

DATE: 6-1-07

## **Pendleton County Project Development Board**

**April 19, 2006**

**Members Present:** Paul Dickison, Henry Bertram, Billy Hatfield, Mike Redden, Robert McGinnis and Doug Wright.

**Others Present:** Dennis Arthur, Tim Christopher, Doug Teague, Garland Vanhook, John Steele, Ronnie Spicer and Vince Gabbert.

The Pendleton County Project Development Board was called to order by Henry Bertram on April 19<sup>th</sup> at 1:30 PM in the Pendleton County Courthouse Courtroom.

On a motion by Paul Dickison, seconded by Billy Hatfield to accept the minutes from the March 19, 2006 meeting. Motion carried.

Robert McGinnis made a motion to approve the contract with Ross Sinclair for Financial Services, seconded by Billy Hatfield. Motion carried.

Doug Teague, Director of AOC Budget expressed concerns over when the funding for the additional \$8,010,000 would be available. After a lengthy discussion, a motion was by Mike Redden, seconded by Paul Dickison to draft a letter to LRC for clarification on this issue. Motion carried. Letter to be signed by committee co-chairs Henry Bertram and Robert McGinnis.

The question was asked about how much property would be needed for the Pendleton County Justice Center Project. AOC Chief Architect Garland Vanhook stated that 2.3 acres would be needed to properly provide needed space.

On motion by Robert McGinnis, seconded by Billy Hatfield to conduct a public hearing for land that may be available for sale on May 17<sup>th</sup> at 1:30 PM in the Courtroom at the Pendleton County Courthouse. Motion carried. An advertisement will be place in the Falmouth Outlook to make the public aware of the meeting.

Paul Dickison moved to adjourn the meeting and to schedule the next meeting for May 17, 2006 at 1:30 PM. Doug Wright seconded the motion. Motion carried.

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Committee Chairman

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Secretary

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Date

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Date